

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

SEPTEMBER 17, 2019

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 330 North Main Street, Suite 200, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Dr. John Williams was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: McGowan moved to approve the minutes of the September 3, 2019 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Animal – Director Cottrell asked permission to hire Megan Bussberg for the vacant part time position at the shelter. McGowan moved to hire Megan Bussberg for part time. Cameron seconded the motion. Motion carried.

Street – Commissioner Miller said they have been crack sealing and they have approximately 18-20 blocks yet to complete.

He informed the Board that one of his employees will be having surgery at the end of October and the doctor has told him he cannot return to work until 12 weeks after surgery.

Fire – Assistant Chief Munson said one of their employees will be off beginning Oct 3 for 30 days due to an issue with his shoulder.

Police – Chief Tucker said his injured employee is progressing very well with physical therapy.

He thanked the City Utilities for repairing the busted water line.

Officer Faw was been hired by the Indianapolis Metropolitan Police Department and will start Oct 21st. Tucker said he hopes to be able to hire his replacement at the November 5th meeting.

Park – Director Burklow said the futsal court was painted Saturday. The goals are finished. The ribbon cutting is scheduled for September 28 at 9:00 a.m.

The trail at the Carol Jenkins Davis Park is roughed in. We will put down asphalt next year.

The pool floor was painted last week.

The disc golf holes are completed. We are working on signage. It is scheduled to open October 12.

Planning and Zoning – Clark said there will be a meeting tomorrow.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **Drainage CBD Ordinance** – We are discussing routing storm water down Morgan Street before we begin construction on the gateway project.

UNFINISHED BUSINESS:

1. **INDOT RFP Interviews #1400772 Score Sheets** – Scheduled for the 4th.
2. **CCMG Local Roads F&V Update** –
 - a. 8th Street – The Street has been pot holed. We are not sure of the start date.
 - b. Resurface – Robertson – They are a couple of weeks out.
 - c. Crack Seal – City should finish up by next Wednesday.
3. **Animal Shelter** – Pavey said we have asked the bidder to break out the project. We have a base bid for the building and another for efficiency items. It is expected to take a couple of months to complete the project. Jarman made a motion to move forward in 2 phases excluding the steel ceiling alternate. Cameron seconded the motion. Motion carried.
4. **Request to Sell Property 312 W 5th** – Only one offer was received for \$1 and a request for the City to clean up the trees on the property. Cameron moved to table so Newhouse can send this out to other adjoining property owner. McGowan seconded the motion. Motion carried.
5. **BEP 220 W 3rd Demolition** – The asbestos needs to be broken out.

NEW BUSINESS:

1. **Monthly Project Pay Claims Stellar and City Center** – McGowan moved to approve all claims as presented. Jarman seconded the motion. Motion carried.

2. **Sell of 35 Acres West US 52** – We have had an interest from someone wishing to purchase the property south of the tracks. Cameron moved to start the process to sell. McGowan seconded the motion. Motion carried.
3. **Cherry Street Right of Way Acquisitions Services** – Jarman moved to approve Addendum #2 with F & V for an update of the right of way in the amount of \$32,500.00. Cameron seconded the motion. Motion carried.
4. **LPA – Consulting Contract** – We have sent off the Stellar Indot project contract. We are waiting to get them back from the state.
5. **Revised Animal control Department Schedule and Rules** – Cottrell presented an emergency schedule of work hours in the event that there are only 2 people employed. Cameron moved to approve the emergency schedule. Jarman seconded the motion. Motion carried.

TRAFFIC COMMITTEE UPDATE:

1. **Flatrock Apartments Street Dedication** – Newhouse has contacted Duane Reindell and will send an agreement for his signature.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Jarman moved to adjourn. Cameron seconded the motion. The meeting adjourned at 6:00 p.m.